

30 January 2026

Ondo InsurTech Plc
("Ondo" or the "Company")

Share Incentive Plan Purchase

Director/PDMR Shareholding

Ondo InsurTech Plc (LSE: ONDO), a leading company in claims prevention technology for home insurers, received notification on 29 January 2026 from Fiduchi Trustees Limited (UK) (the "SIP Trustee") in relation to the purchase of 23,760 Ondo ordinary shares of 5p each ("Ordinary Shares") for the benefit of participants of the Ondo Share Incentive Plan (the "SIP"), which includes Craig Foster and Kevin Withington, both Directors of the Company, outlined below in accordance with the rules of the SIP (the "SIP Award").

The SIP is an all-employee trust arrangement approved by HM Revenue and Customs, under which each participating employee will acquire Ordinary Shares at the prevailing market price per share using contributions deducted from pre-tax salary in each calendar month ("Partnership Shares"), with each participating employee being awarded one Ordinary Share for each Partnership Share ("Matching Shares") also acquired by the SIP.

Details of the number of Partnership Shares purchased by each of the Directors at a price of 18.2 pence per Ordinary Share, and the number of Matching Shares allocated by the SIP Trustee to the participants for no consideration, is set out against their names in the table below.

Name	Title	Number of Partnership Shares	Number of Matching Shares	Total resulting beneficial holding	Percentage resulting beneficial holding
Craig Foster ⁽¹⁾	Chief Executive Officer	825	825	2,501,264	1.67%
Kevin Withington	Chief Financial Officer	825	825	349,336	0.23%

(1) 270,000 Ordinary Shares are held by Craig Foster's wife

Enquiries

For further information, please visit www.ondopl.com or contact the following:

Ondo InsurTech Plc	Craig Foster, CEO Kevin Withington, CFO	+44 (0) 800 783 9866
Dowgate Capital Ltd (Broker & Financial Advisor)	Russell Cook Daniel Ingram Amber Philipps	+44 (0) 20 3903 7715
Cassiopeia Services Ltd (PR & Investor Relations)	Stefania Barbaglio	+44 (0) 7949 690338

The information set out below is provided in accordance with the requirements of Article 19 of the Market Abuse Regulations.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Craig Foster
2	Reason for the notification	
a)	Position/status	Chief Executive Officer and PDMR
b)	Initial notification /Amendment	Initial Notification

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Ondo InsurTech Plc				
b)	LEI	2138005Y5QBJQM00I719				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5 pence each ISIN: GB00BNVVG77				
b)	Nature of the transaction	Purchase and allocation of Partnership and Matching Shares (no consideration), respectively, under the Ondo SIP.				
c)	Price(s) and volume(s)	<table><tr><td>Prices</td><td>Volumes</td></tr><tr><td>18.20p nil</td><td>825 825</td></tr></table>	Prices	Volumes	18.20p nil	825 825
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d)	Aggregated information	<table><tr><td>Prices</td><td>Aggregated volume</td></tr><tr><td>9.10p</td><td>1,650</td></tr></table>	Prices	Aggregated volume	9.10p	1,650
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9.10p	1,650					
e)	Date of the transaction	29 January 2026				
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)				

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Kevin Withington				
2	Reason for the notification					
a)	Position/status	Chief Financial Officer and PDMR				
b)	Initial notification /Amendment	Initial Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Ondo InsurTech Plc				
b)	LEI	2138005Y5QBJQM00I719				
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